

STATE OF NEVADA STATE CONSERVATION COMMISSION

901 S. Stewart Street, Suite #5004 Carson City, Nevada 89701-5247 Phone (775) 684-2760 - Fax (775) 684-2761

TELECONFERENCE AGENDA STATE CONSERVATION COMMISSION

Thursday, AUGUST 17, 2006 at 9:00am DIVISION OF CONSERVATION DISTRICTS 901 S. Stewart Street, Suite #5004 CARSON CITY, NEVADA 89701-5247

(775) 684-2760

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting via telephone conference on August 17, 2006 commencing at 9:00am. The meeting will be held at the Division of Conservation Districts, 901 S. Stewart Street, Suite #5004, Carson City, Nevada.

The State Conservation Commission will consider and act on the following on August 17, 2006:

- I. CALL TO ORDER
 - A. Introductions
- II. REVIEW, AMENDMENT AND APPROVAL OF MINUTES *ACTION* Approval of minutes from June 27 and 28, 2006.
- III. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda

- IV. FINAL APPROVAL OF CONSERVATION DISTRICT BUDGETS AS PER NAC 548.090, 548.100, 548.110 AND 548.120 *ACTION*
 - A. The commission will review and may take action on requested clarifications of Conservation District Budgets for FY 2007.
- V. REVIEW AND APPROVAL OF ALL CONSERVATION DISTRICT'S DRAFT FINANCIAL REPORTS FY 2005 AS PER NAC 548.090 AND NAC 548.110 *ACTION*

The commission will review and take action on the approval of the Draft Financial Reports for FY 2006 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.

VI. PUBLIC HEARING: DETERMINATION OF DISTRICT STANDING AS PER NRS 548.178 AND AS PER NAC 548.110 AND 548.120 *ACTION*

- A. Comments on District Draft Financial Reports
- **B.** District/Public Comments
- C. Commission action on Districts in "Good Standing" *ACTION*

VII. EQUALLY AWARD GRANT MONEY TO DISTRICTS THAT HAVE BEEN DESIGNATED AS ELIGIBLE AS PER NRS 548.178 AND 548.130 ACTION

A. Award Grants to Conservation Districts in "Good Standing" with Commission Approved Conservation District Budgets, Annual Workplans and Financial Reports

VIII. NEW BUSINESS

A. Reminder that District's Annual Reports and Final Financial Reports for FY 2006 are due by September 30, 2007.

IX. CITIZEN/PUBLIC COMMENTS

X. COMMISSIONER ITEMS – Commissioners Comments and Report

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XI. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place.
- B. Agenda items.

XII. ADJOURN - *ACTION*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Sandi Gotta or Kelly McGowan by writing to their attention at the Division of Conservation Districts, 901 South Stewart Street, Suite #5004, Carson City, NV 89701-5247 or by calling (775) 684-2760 no later than five (5) working days prior to the scheduled meeting.

Note: *ACTION* Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, 901 SOUTH STEWART STREET SUITE #5001, CARSON CITY, NV 89701

NEVADA DIVISION OF CONSERVATION DISTRICTS, 901 SOUTH STEWART STREET SUITE #5004, CARSON CITY, NV 89701

LEGISLATIVE COUNSEL BUREAU, 401 S. CARSON ST., CARSON CITY, NV 89710

STATE LIBRARY AND ARCHIVES, 100 STEWART ST., CARSON CITY, NV 89710

NRCS RENO STATE OFFICE, 1365 CORPORATE BLVD, RENO, NV 89502

^{**} Those wishing to participate in the teleconference may listen via speakerphone at 901 South Stewart Street, Suite #5004, Carson City, Nevada. For more information, call Sandi or Kelly at 775-684-2760.**